

Big Lake Trails, Inc.
PO Box 520705
Big Lake, AK 99652

Email: trails@biglaketrails.org

Membership Meeting
Big Lake Family Restaurant
7:00 PM
January 8, 2010

Call to order 7:03 p.m. Board members present Dan Mayfield, Dan Kruse, Viki Kass, Monica Thomas, Margret Billinger, Cathy Mayfield. Todd Rinaldi not present.

Approval of November 2009 minutes: A motion was made by Judy Strong and 2nd by Gerard Billinger, passed.

Treasurers Report

Account balance \$ 8160.81 between both the general operations and the Iron Dog account. Total income from all sources in 2009 was \$ 14,151.91. Total expenses in 2009 were \$ 5,991.10.

Reports/Updates

Membership report: We have 108 members.

Equipment Purchases: Dan Mayfield reported that flashing lights, come-along, 2 first first-aid kits, flares; and a lock had been purchased. Discussion on purchasing groomer ensued, Dan Kruse had chance to use said groomer giving it approval. It had been on loan from MAT-Su Trails Group. Viki made a motion to purchase special made groomer, if under \$1000.00, 2nd by Cathy Mayfield, passed. Margret Billinger made a motion to increase amount for purchase of tent shed to \$400.00. Viki Kaas asked why we don't build a permanent one. Cost at this point. Audience discussions about doing a building and putting it into a secured lot was held. Will be tabled at his time.

Borough Report – Easements: Bruce Paulsen stated he has had contact with Ms. Meniffee and she has moved the projects to Heather Wetherill. At this point they are looking into how these trails with impact a land sale they will be having in 2010. Bruce will be checking into ORTAB grants on the Feb 22. There is no current updated map of the trail system at this point of approved authorized easement trails. We suggested to Bruce that it would be good to get a letter of non-objection from them so we could groom them this year. It was suggested we attend one of their board meetings and discuss this issue in person with them of our need of a letter of non-objection to our use and grooming of the current trail system. Snow Trac signage has been ordered, some are on back order. He is waiting patiently, hoping to get them to us winter.

